## MINUTES PROTECTION & WELFARE COMMITTEE

Monday, April 21, 2014 City Hall, Room 207 5:00 p.m.

**MEMBERS PRESENT:** Ald. Steuer, Ald. Tim De Wane, Ald. Wery, and Ald. Scannell

MEMBERS EXCUSED: None MEMBERS ABSENT: None

OTHERS PRESENT: Jim Mueller-Asst. City Attorney, Capt. Galvin, and other

interested parties.

1. Roll Call.

Ald. Steuer, Ald. Tim De Wane, Ald. Wery, and Ald. Scannell were present.

2. Approval of the Agenda.

A motion was made by Ald. Tim De Wane and seconded by Ald. Scannell to approve the agenda. Motion carried.

3. Approval of the minutes from the April 7, 2014 meeting.

A motion was made by Ald. Wery and seconded by Ald. Tim De Wane to approve the minutes from the April 7, 2014 meeting. Motion carried.

4. Election of Chairman and Vice-Chairman.

Ald. Steuer nominated Ald. Wery. Ald. Steuer called three times for any other nominations. Being none, Ald. Steuer called for a vote. All members voted in favor of Ald. Wery being Chairman. Motion carried.

Ald. Scannell nominated Ald. Tim De Wane. Ald. Wery called three times for any other nominations. Being none, Ald. Wery called for a vote. All members voted in favor of Ald. Tim De Wane being Vice-Chairman. Motion carried.

5. Application for a Class "A" Beverage License by Maribella Vargas at 1695 Main Street.

Atty. Mueller reported that this is a transfer for a grocery store that is already licensed and the City Attorney's Office doesn't have any objection.

A motion was made by Ald. Steuer and seconded by Ald. Tim De Wane to approve the application for a Class "A" Beverage License by Maribella Vargas at 1695 Main Street, with the approval of proper authorities. Motion carried.

6. Application for one of nine "Class B" Combination License by Green Bay Baseball LLC at 1450 E. Walnut Street.

Atty. Mueller stated this liquor license is for the Green Bay Bullfrogs who discussed the license with Capt. Runge of the Green Bay Police Department (GBPD), and the City Attorney's Office and the GBPD have no objections.

A motion was made by Ald. Tim De Wane and seconded by Ald. Scannell to approve the application for one of nine "Class B" Combination License by Green Bay Baseball LLC at 1450 E. Walnut Street, with the approval of proper authorities. Motion carried.

7. Request by the owners of Jill's Bar, 613 Bodart Street, to hold outdoor events on July 19 and June 30, 2014.

Atty. Mueller inquired if anyone was present from Jill's Bar to answer questions he has regarding this event.

Ald. Wery opened the floor without objection.

Ladd Nuss, 613 Bodart Street, appeared and stated one event is for a golf outing and the other is for a class reunion. The parking area will be fenced in; the only access to it will be through the bar. The owners will be present and act as security. There will not be any music playing outdoors, and both events will end around 9:00 p.m.

Atty. Mueller stated the City Attorney's Office has no objections.

A motion was made by Ald. Tim De Wane and seconded by Ald. Scannell to approve the request by the owners of Jill's Bar, 613 Bodart Street, to hold outdoor events on July 19 and June 30, 2014. The approval of the request is subject to complaint. Motion carried.

8. Notice of change of agent for Richard Craniums LLC at 840 S. Broadway.

There were no objections by the GBPD or the City Attorney's Office.

A motion was made by Ald. Steuer and seconded by Ald. Tim De Wane to approve the notice of change of agent for Richard Craniums LLC at 840 S. Broadway. Motion carried.

9. Request by Green Bay Sportservice, Inc. to amend their liquor license at 1265 Lombardi to include an outdoor patio.

Atty. Mueller stated with the renovations that the Green Bay Packers are doing, they want to include a restaurant with an outdoor patio area where the Pro Shop

was formerly located. They are also asking for an exemption on the fencing requirements. Atty. Mueller stated the City Attorney's Office has no objections.

Charlie Millerwise, 1201 Lombardi Avenue, appeared and stated that entry to the beer garden area will be through the atrium or east gate entrances; which will be manned by staffing. The type of fencing hasn't yet been decided.

Atty. Mueller advised the Committee to take the request to amend their liquor license at this time; and when the fencing situation has been decided they can return with the fencing exemption request.

A motion was made by Ald. Steuer and seconded by Ald. Scannell to approve the request by Green Bay Sportservice, Inc. to amend their liquor license at 1265 Lombardi. Motion carried.

10. Appeal by Shellie Brice to the denial of her Public Vehicle Operator License.

Atty. Mueller stated this request was held over from the last meeting; the City Attorney's Office and the GBPD recommended denial based on the applicant's arrest and conviction record.

Capt. Galvin reported that at the last meeting Ms. Brice was requested to attend this meeting and provide the Committee with her Alcohol and Other Drug Abuse completion certificate as well as letters of support from family and friends.

Atty. Mueller stated that Ms. Brice is not in attendance today; therefore he advises the Committee to either deny her request or receive it and place it on file.

A motion was made by Ald. Tim De Wane and seconded by Ald. Scannell to receive and place on file the appeal by Shellie Brice to the denial of her Public Vehicle Operator License. Motion carried.

A motion was made by Ald. Steuer and seconded by Ald. Tim De Wane to adjourn the meeting at 5:15 p.m. Motion carried.

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